



JOINT FORCE HEADQUARTERS – COLORADO

COLORADO ARMY NATIONAL GUARD
6848 SOUTH REVERE PARKWAY
CENTENNIAL, COLORADO 80112-6709

REPLY TO
ATTENTION OF

NGCO-FME-P

23 Feb 2017

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: 2017 Colorado State Facilities Board Minutes

1. Authority. In accordance with DoD Instruction (DODI) 1225.08, 10 May 2016 (see Enclosure), the Colorado State Facilities Board (SFB), formerly known as the Joint Service Reserve Component Facility Board (JSRCFB), convened at 0900 (Mountain) on Thursday, 23 February 2017. Participation was via teleconference and in-person participation at the Colorado National Guard Joint Forces Headquarters, Centennial, CO.

2. Membership. Per Enclosure 3 of the DODI, participation consists of a primary and alternate members of “each engineer organization responsible for the RC facilities program within a State....Active Component (AC) engineer representatives from each active duty installation within the State are encouraged to participate to share information on upcoming construction projects and available facilities and land for possible joint or unilateral use, as well as other opportunities for efficiencies, such as partnerships and service contracts.” Historically, the Colorado Army National Guard (COARNG) has chaired this meeting

3. Attendance. No points of contact were identified with the US Air Force Reserve (USAFR) or Schriever Air Force Base.

Attending	Representing	Phone	Email	Method
LTC Rick Burtt	COARNG	720-250-1389	richard.f.burtt.mil@mail.mil	In-person
1LT Josh Gross	COARNG	720-250-1229	joshua.s.gross.mil@mail.mil	In-person
Ms. Kristen Camus	COARNG	720-250-1374	kristen.l.camus.nfg@mail.mil	In-person
Mr. Mike Martin	COARNG	720-250-1022	william.m.martin196.nfg@mail.mil	In-person
Ms. Janie Brady	Buckley AFB		maryjane.h.brady.civ@mail.mil	Telephone
Mr. Bud Berendes	USAR	608-388-0386	bud.f.berendes.civ@mail.mil	Telephone
Mr. John Sanders	Fort Carson	719-526-3038	john.j.sanders71.civ@mail.mil	Telephone
Mr. Kurosh Raoufpur	USNR	619-532-1380	kurosh.raoufpur@navy.mil	Telephone
Mr. Robert Felix	USNR	619-532-1326	robert.d.felix8.civ@mail.mil	Telephone
Mr. Joseph (Jay) Meynier	USMCR		joseph.meynier@usmc.mil	Telephone
Invited but not in attendance				
Lt Col William Smith	COANG	720-847-9903	william.n.smith1.mil@mail.mil	
Mr. Jonathan Wasche	Peterson AFB	719-556-8413	jonathan.wasche@us.af.mil	

4. Old Business. The Board reviewed the status of current joint projects:

a. Colorado Air National Guard (COANG)

Project #	Title	Location	Type	Status
CRWU062003	Repair Hangar 909	Buckley AFB	O&M	In construction, joint with COARNG, USAF

5. New Business. The Board considered the following future projects for possible joint participation:

a. COARNG. In addition to the projects listed below, The COARNG is also completing an Area Development Plan (ADP) for its enclave on Fort Carson. This project may result in additional joint opportunities.

Project #	Title	Location	Type	Determination
080057	National Guard Readiness Center	Douglas County	MILCON	Suitable for joint participation
080583	National Guard Maintenance Shop/Warehouse and Central Issue Facility	Buckley AFB	MILCON	Suitable for joint participation
080584	Add/Alt Joint Forces Headquarters	Centennial	MILCON	Suitable for joint participation with COANG

b. US Army Reserve (USAR). The following projects are under consideration with the Army Reserve Installation Management (ARIM) office. The 88th Regional Support Command is also seeking underutilized space supporting restationing to Colorado of an engineer (sapper) company from Kansas. The COARNG agreed to discuss the topic after the meeting.

Project #	Title	Location	Type	Determination
12653	Armed Forces Reserve Center	vic. Fort Carson	MILCON	Suitable for joint participation
12648	Equipment Concentration Site	Fort Carson	MILCON	Suitable for joint participation

c. Buckley AFB (BAFB). No projects were presented for consideration, as all currently under development are pre-decisional. However, BAFB did offer that they are conducting a table-top refresher of their Public-Public-Public Partnership (P4) initiative in May 2017, details to be provided. BAFB is also planning an update to the ADP for the northeast corner of the base, timing to be determined. All current or potential tenants will be includes.

d. Fort Carson. Fort Carson remains open to considering Reserve Component (RC) stationing requests, and incorporating them into their planning efforts. Fort Carson plans six ADPs in FY17 and FY18, which will identify areas for potential development. Although developable space is at a premium, there is no initiative to convert training land into area for development.

e. US Navy Reserve (USNR). No projects were presented for consideration.

f. US Marine Corps Reserve (USMCR). No projects were presented for consideration.

6. Other. The following additional topics were discussed:

a. The COARNG offers to continue acting as the chairperson of the meeting. DODI 1225.08 specifies the membership requirements of the Board, but is silent on assignment of the chairperson. The COARNG has chaired the meeting for at least the last six years, and serves as the primary continuity for the Board.

b. The next meeting will be held 22 February 2018, time to be determined. In-person attendance at the Colorado National Guard Headquarters, 6848 South Revere Parkway, Centennial, CO 80112. Dial-in information to be published.

c. The meeting adjourned at 1007 (Mountain).

7. Please direct any questions to 1LT Josh Gross, 720-250-1229, or joshua.s.gross.mil@mail.mil.

Encl

RICHARD F. BURTT
LTC, EN, COARNG
Chief, Planning and Programming

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